



DON METTE
Fire Chief

Matt Kelly
Board President

Ray Trujillo
Board Vice President

Thomas J. Lawson
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, April 26, 2007 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, April 29 at 6:00 p.m. and Monday, April 30 at 9:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

CIVILIAN AWARD—(Mette/Lynch):

LIFE SAVING COMMENDATION— PATRICK QUINN

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

1. **Board Meeting Action Summary—April 12, 2007**
PROPOSED: Motion to Approve Consent Agenda

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 26, 2007

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page Nos.</u>
1. Helicopter Fire-Fighting and Rescue Pilot Job Description—(Johnson) ** PDF PROPOSED: Receive Presentation/Approve Staff Recommendation	18
2. Life Pak 12 Heart Monitor Purchase—(Cantelme) PROPOSED: Receive Presentation/Approve Staff Recommendation	20
3. Bid Award—Security Panels and Monitoring—(Latta) PROPOSED: Receive Presentation/Approve Staff Recommendation	22
4. Bid Award—Data911 Extended Warranty Agreement on Mobile Data Terminals (MDT)—(Latta) PROPOSED: Receive Presentation/Approve Staff Recommendation	23
5. Bid Award—Station 27 Roofing and HVAC Repairs—(Teich) PROPOSED: Receive Presentation/Approve Staff Recommendation	25
6. RESOLUTIONS TO ACQUIRE REAL PROPERTY—(Ernst)	27
A. Resolution-Authorize the Purchase of Property at 2734 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	29
B. Resolution-Authorize the Purchase of Property at 2738 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	31
C. Resolution-Authorize the Purchase of Property at 2746 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	33
D. Resolution-Authorize the Purchase of Property at 10597 Folsom Blvd. and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	35
E. Resolution-Authorize the Purchase of Property at Zinfandel Drive APN# 072-2860-003 and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	37
PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motion	



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REGULAR BOARD MEETING AGENDA

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PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Appeal of Fire Prevention Bureau Decision—** 39
Glenda and Don Yokoyama
PROPOSED: Receive Presentation

PRESIDENT'S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** *
Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
Next Meeting: May 29, 2007 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
Next Meeting: TBD
4. **Finance Committee—(Jones)** *
Next Meeting: May 10, 2007 – 5:00 PM
5. **Policy Committee—(Lawson)** *
Next Meeting: April 26, 2007 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

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RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to California Government Code Section 54956.9(b)(1)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10811 International Drive, Rancho Cordova, Sacramento County, CA
APN 072-0690-094
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and
Property Owner Patricia Brunetti or assigns
Under Negotiation: Price and terms/conditions of purchase

RECONVENE TO OPEN SESSION

3. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: May 10, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on April 20, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment